

18 May 1961

Lakehead Amateur Radio Club

This meeting was held in the Civil Defence Building, Fort William, Thursday May 18th and called to order by President George Lord - VE3BYG at 8:45 pm.

The minutes of the previous meeting were read by the Acting Secretary and accepted as read by motion of Don Brown - VE3EDJ, seconded by Chas. McDonald - VE3GS.

President, George Lord - VE3BYG, reported regarding the new covers for "High Q" and said they should be available for the next issue.

A report by the Chairman of the Field Day Committee, Frank Start - VE3AJ, indicated that plans were under way. The site would probably be on AJ's property on Government Road, Port Arthur.

A letter regarding the Club's (*proposed*) affiliation with the A.R.R.L. was read by the Secretary. This is to be published in the June issue of High Q. It was found, on question, that 50% of those present were now members of the A.R.R.L. Further action on the subject of affiliation will be postponed until Mr. Noel Eaton's (- VE3CJ (of Burlington)) visit.

President George Lord - VE3BYG reported that Ken McDonald - VE3ECK who had been elected Secretary was now working in Nipigon. Thus the Club is short one Secretary-Treasurer. Don Brown - VE3EDJ suggested that the Club Constitution be amended to allow this post to be separated into Secretary and Treasurer. After some discussion, Doug Hall - VE3TB volunteered to take over the duties of Treasurer and Frank Start - VE3AJ consented to act temporarily in the Secretary's Chair.

The Secretary was instructed to write to the Secretary of the Arrowhead Club regarding another picnic in Grand Marais.

The President brought up the subject of a local picnic. After some discussion the matter was postponed until the next meeting.

President George Lord - VE3BYG reported that the Executive was instituting a new system in conducting the General Meetings. The members would split up into groups for discussion on various subjects relating to amateur radio. This, is hoped would permit the junior members to get more attention and in that way provide more incentive for regular attendance at meetings.

Word had been confirmed that Noel Eaton will be in town Monday evening June 5. For this reason, it was moved by Bill Blennerhassett - VE3AGA that the Club will hold a stag dinner meeting for the purpose of entertaining Mr. Eaton at the Prince Arthur Hotel - this to be a chicken pot pie dinner at \$1.75 per plate - and a sum of \$50.00 maximum be provided from Club funds to cover expenses. This was seconded by Hec Wilson - VE3DMZ and carried. Further in this regard, Don Brown - VE3EDJ reported he is arranging for Noel Eaton to appear on the TV programme "Focus" on June 5.

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Meeting adjourned at 10:10 pm on motion of Chas. McDonald - VE3GS, seconded by Bill Blennerhassett - VE3AGA.

*(**Editorial Note:** A record of the June 5 meeting with Noel Eaton was included in the June 1961 High-Q. See "1961 June Report on special Meeting, Noel Eaton's Visit", dated 5 June 1961.)*

LARC